DOCKET NO. KON-2116

## DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and clitzenship are as stated below; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ORGANIC ELECTROLUMINESCENCE ÉLEMENT MATERIAL, ORGANIC ELECTROLUMINESCENCE ELEMENT, DISPLAY DEVICE AND ILLUMINATION DEVICE

| the specification of which (check only one item below):                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| _X is attached hereto.                                                                                                                                                    |
| was filed as United States Application No. or as PCT International Application No. on and was amended on (if applicable).                                                 |
| I hereby state that I have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment referred to above. |

I acknowledge the duty to disclose information known to me to be material to the examination of this application as defined by 37 CFR 1.56.

## FOREIGN AND DOMESTIC PRIORITY CLAIMS UNDER 35 USC 119 AND PRIOR FOREIGN/PCT APPLICATIONS

I hereby claim foreign or domestic priority benefits under 35 USC 119 or 365(b) for any United States provisional patent application or foreign application(s) for patent or inventor's or plant breeder's rights certificate(s) or under 35 USC 365(a) for any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's or plant breeder's rights certificate(s) or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

| COUNTRY/APPLICATION NO.  | DATE OF FILING   | PRIORITY CLAIMED UNDER |
|--------------------------|------------------|------------------------|
| (if PCT, indicate "PCT") | (day/month/year) | 35 USC 119             |
| JP2004-103247            | 31/03/2004       | [X]YES   INO           |
| PCT/JP2005/004678        | 16/03/2005       | [X]YES []NO            |
|                          |                  | [ ]YES [ ]NO           |
|                          |                  | I TYES I INO           |

## PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 USC 120

I hereby claim the benefit under 35 USC 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of 35 USC 112, 1 acknowledge the duty to disclose material information as defined in 37 CFR 1.56 which occurred between the filling date of the prior application(s) and the national or PCT international filling date of this application;

| PCT/US APPLICATION NO. | PCT/US FILING DATE | PATENTED PENDING ABANDONEI |
|------------------------|--------------------|----------------------------|
|                        |                    |                            |
|                        |                    |                            |
|                        |                    |                            |
|                        |                    |                            |
|                        |                    |                            |

P6916-001-0000 Page 2

MUSERLIAN, LUCAS AND MERCANTI, LLP, Customer No. 2031.1, CHARLES A. MUSERLIAN, Reg. No. 19,683; and DONALD C. LUCAS, Reg. No. 31,275 all of 600 Third Avenue, New York, NewYork 10016, Telephone (212) 661-8000, are hereby appointed my attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, with the understanding that they represent my assignee, if any.

It is declared by undersigned that all statements made herein of undersigned's own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 1 8 U.S. Code 1001, and that such willful false statements may jeopardize the validity of this application or any patent issuing thereor

| INVENTOR; SIGNATURE        | DATE                     | RESIDENCE AND POST OFFICE ADDRESS                                                                          |  |
|----------------------------|--------------------------|------------------------------------------------------------------------------------------------------------|--|
| Sign:<br>Tomohino Oshiyama | Date:<br>August 16, 2006 | Hachioji-shi, Tokyo, Japan                                                                                 |  |
| Type: Tomohiro OSHIYAMA    | Citizen of:<br>JAPAN     | c/o Konica Minolta Technology Center, Inc.<br>2970 Ishikawa-machi, Hachioji-shi, Tokyo, 192-<br>8505 Japan |  |
| Sign: Johnshi Kita         | Date: August 16, 2006    | Hachioji-shi, Tokyo, Japan<br>c/o Konica Minolta Technology Center, Inc.                                   |  |
| Type:<br>Hiroshi KITA      | Citizen of:<br>JAPAN     | 2970 Ishikawa-machi, Hachioji-shi, Tokyo, 192-<br>8505 Japan                                               |  |
| Sign: Ecoalus Katoh        | Date:<br>August 16, 2006 | Hachioji-shi, Tokyo, Japan<br>c/o Konica Minolta Technology Center, Inc.                                   |  |
| Type:<br>Eisaku KATOH      | Citizen of:<br>JAPAN     | 2970 Ishikawa-machi, Hachioji-shi, Tokyo, 192-<br>8505 Japan                                               |  |
| Sign: Yoshiyuki Suzuri     | Date: August 16, 2006    | Hino-shi, Tokyo, Japan<br>c/o Konica Minolta Technology Center, Inc.                                       |  |
| Type:<br>Yoshiyuki SUZURI  | Citizen of:<br>JAPAN     | 2970 Ishikawa-machi, Hachioji-shi, Tokyo, 192-<br>8505 Japan                                               |  |